

Aging & Disability Advisory Committee
Thursday, February 8, 2018
Large Auditorium
Government Services Building
N3152 State Road 81
Monroe, WI 53586
2:00 p.m.

Call to Order: Meeting called to order at 2:00 pm.

Roll Call: Roll call taken. Members present: Marilyn Bartelt, Joan Flood, Sandy Horn, Anita Huffman, Joe Kundert, Linda Vetterli, Cindy Klein, Russ Torkelson, Linda Yates, Mike Furgal, Carol Mixdorf, Anita Huffman

Members absent: Belinda Curless, John Bernstein, Karen Thomas

Others present: Amber Russell, Morgan Kennison, Linda Boll and Pam Kul-Berg.

Approval of minutes: Mike Furgal motioned for approval of the January minutes. Seconded by Anita Huffman. All ayes. Motion carried.

ADRC of Southwest Regional Board Report: Joan Flood reported on the meeting that was held on January 25 in Darlington at Town Bank. Reviewed some Reminiscing Toolkits that Iowa County has worked with the Library to create. Senator Marklein is being invited to shadow the ADRC staff. Discussed future board education topics. Local offices gave local updates.

Dementia Care Specialist Intro: Linda introduced Pamela Kul-Berg to the committee. Pam talked about her background and some of the work she has been doing in the position. She has been with the ADRC since October.

Aging Unit Self-Assessment for 2017: Linda handed out the Aging Plan self-assessment for 2016. She reviewed it with the committee. Mike Furgal motioned for approval of the self-assessment. Cindy Klein seconded. All ayes. Motion carried.

Three Year Plan (2019-2021) Collect Committee Interviews & Discuss: Linda collected some interviews or comments that were collected by the group. Held a group discussion on what the committee members learned from reaching out to the community for comments.

Review Committee Membership Terms; Appoint Nomination Committee: Linda reported to the committee on the 6 members who terms are coming to an end. Some are eligible for another term and 2 have completed both of their terms. Linda discussed a nomination committee. The committee felt they could come to the next meeting with suggestions.

Aging Program Coordinator Report: reported by Morgan.

- a. Alliant Energy: Writing a grant for the home delivered meal program.
- b. MSAA Grant: Mobility Services for All Americans Grant that Green County has been invited to be a part of with 9 other counties. Grant was to develop a software for the

transportation programs. Software is to be used by riders and staff to be able to work together to meet the transportation needs using more technology.

- c. 5310 Vehicle Update: We are receiving a new van, it has been approved.

ADRC Coordinator Report: reported by Amber.

- a. Dementia Live: Staff from the region are being trained on the Dementia Live program. Previously we have had the Virtual Dementia Tour but in looking at program options Dementia Live will be more financially feasible to sustain.
- b. Senior Fun Fest: Being held on March 28 from 9-noon at Monroe High School. There will be a billboard on Hwy 11, some radio advertisements, ads in newspapers and a banner at the Senior Center. Vendor applications are being accepted now.
- c. Billboards: Billboards will be going up around the county 3 times in 2018.

ADRC Supervisor Report: reported by Linda.

- a. APS Position Status: part time APS position has been hired and Emma Peters will start on February 14 and will primarily be working in the office in the afternoons.
- b. Prevention Program Update: Linda handed out an update for the committee on prevention programs that are happening in February and March.

Advocacy Issues:

Other Business: Committee members shared what they like about the ADRC and being on this committee.

Next Meeting: Next meeting is March 8 at 2:00 at Human Services in the auditorium. Sandra Horn motioned to adjourn the meeting. Seconded by Marilyn Bartelt. All ayes. Meeting adjourned at 3:40 pm.